

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043414

FILED
Jan 10, 2006
Secretary of State

Entity Name: ROYAL CHOCOLATES & SPECIALTY CAKES, LLC

Current Principal Place of Business:

4559 4TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

595 COREY AVENUE
SUITE E
ST PETE BEACH, FL 33706

Current Mailing Address:

4559 4TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

595 COREY AVENUE
SUITE E
ST PETE BEACH, FL 33706

FEI Number: 77-0645927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL L. CHEATHAM, III, P.A.
5536 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPORUSCIO, RICHARD
Address: 4559 4TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

Title: MGR () Delete
Name: HIGGINS, JOSEPH
Address: 4559 4TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HIGGINS, JOSEPH
Address: 510 70TH AVENUE SUTIE 3
City-St-Zip: ST PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH W. HIGGINS

MGR

01/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date